

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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	:	
ALBERT T. BEANE, JR.,	:	
	:	
Plaintiff,	:	
	:	
v.	:	
	:	
THE BANK OF NEW YORK MELLON, BNY	:	07-cv-9444 (RMB)
CONVERGEX EXECUTION SOLUTIONS LLC	:	
and CALLAN ASSOCIATES, INC.,	:	
	:	
Defendants.	:	
	:	
-----	x	

**RULE 7.1 DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel certifies that Callan Associates, Inc. (“Callan”) has no corporate parent. There is no publicly held corporation that owns more than 10% of Callan’s stock.

DATE: March 17, 2008

Respectfully submitted,

s/ Paul Blankenstein

William J. Kilberg (WK-0792)

Paul Blankenstein (PB-8583)

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